

ORG. UNIT: 05-403

BUDGET: 2006 Special Charge for Southeastern Wisconsin Regional Planning Commission (SEWRPC)

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2005

CASSETTE NO. 5, SIDE A, #689

STAFF PRESENT:

County Board: Steve Cady
Department of Administration: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Phil Evensen, Executive Director
Southeastern Wisconsin Regional Planning Commission (SEWRPC)

ACTION BY: (COGGS-JONES) Layover.

Questions and comments ensued.

Supervisor McCue requested a report back from SEWRPC regarding the following:

- Attendance of the current Milwaukee County appointees at the meetings they're supposed to be attending, since their appointment;
- Active studies and proposed studies by SEWRPC;
- Date of start times that studies began and planned or proposed deadlines;
- Brief synopsis on the scope of the studies.

Supervisor Coggs-Jones expressed concerns relative to SEWRPC DBE and Affirmative Action goals.

Vote on the motion to layover: 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

Linda Durham

Linda Durham, Committee Clerk

ORG. UNIT: 1900-1850

BUDGET: Earnings on Investments [Non-Departmental]

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2005

CASSETTE NO. 5, SIDE B, #383

STAFF PRESENT:

County Board: Steve Cady
Department of Administration: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Dan Diliberti, Milwaukee County Treasurer
Rex Queen, Deputy Treasurer

ACTION BY: (MAYO) Approve the budget, as recommended by the County Executive.
7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7
NOES: 0

Linda Durham

Linda Durham, Committee Clerk

ORG. UNIT: 1900-4999

BUDGET: Other Miscellaneous Revenue [Non-Departmental]

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2005

CASSETTE NO. 5, SIDE B, #482

STAFF PRESENT:

County Board: Steve Cady
Department of Administration: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Dan Diliberti, Milwaukee County Treasurer
Rex Queen, Deputy Treasurer
Pam Bryant, Capital Finance Manager, DAS

Questions and comments ensued.

ACTION BY: (MC CUE) Approve the budget, as recommended by the County Executive.
7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7
NOES: 0

Linda Durham

Linda Durham, Committee Clerk

ORG. UNIT: 1901-4980

BUDGET: Unclaimed Money [Non-Departmental]

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2005

CASSETTE NO. 5, SIDE B, #399

STAFF PRESENT:

County Board: Steve Cady
Department of Administration: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Dan Diliberti, Milwaukee County Treasurer
Rex Queen, Deputy Treasurer
John Hayes, Director, Child Support Enforcement

Questions and comments ensued.

ACTION BY: (WEST) Approve the budget, as recommended by the County Executive. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

Linda Durham

Linda Durham, Committee Clerk

ORG. UNIT: 1923

BUDGET: Milwaukee County Automated Land Information System [Non-Departmental]

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2005

CASSETTE NO. 5, SIDE A, #521

STAFF PRESENT:

County Board: Steve Cady
Department of Administration: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Greg High, Director
Architecture Engineering and Environmental Services, DPPI
Gary Drent, Fiscal & Budget Manager
Department of Parks and Public Infrastructure
Phil Evensen, Executive Director
Southeastern Wisconsin Regional Planning Commission (SEWRPC)
Bill Domina, Corporation Counsel

ACTION BY: (MC CUE) Approve the budget as recommended by the County Executive.

Questions and comments ensued.

ACTION BY: (COGGS-JONES) Layover with a report back from SEWRPC relative to the cost sharing distribution of the water supply study.

Mr. Domina provided comments relative to a previous report regarding the delegation of authority to expend MCAMLIS monies.

Supervisor McCue withdrew his motion.

Questions and comments continued.

Supervisor Coggs-Jones requested that County Board staff and Corporation Counsel review language that might be permissive in allowing the County Board to receive information as to studies that would exceed \$50,000.

Vote on the motion to layover: 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

Linda Durham

Linda Durham, Committee Clerk

ORG. UNIT: 2000

BUDGET: Combined Court Related Operations

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2005

CASSETTE NO. 5, SIDE B, #706
(Technical difficulties occurred during recording)

STAFF PRESENT:

County Board: Steve Cady
Department of Administration: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Hon. Kitty Brennan, Chief Judge
John Barrett, Clerk of Circuit Court/Director of Court Services
Patrick Schoen, Milwaukee Bar Association
Patty Yunk, District Council 48
Emily Van Dunk, Fiscal Analyst, DAS

The Chief Judge provided comments relative to the cuts in the budget and asked that the Committee amend the budget to eliminate the incomplete flawed study (conducted by DAS) on page 9, restore \$4.4 million and all the positions that were cut. She indicated that the people need the courts fully restored.

Chairman Nyklewicz stated that continued pressure needs to be put upon the state.

Mr. Cady distributed and reviewed a report regarding Expenditures and Revenues for Milwaukee County Circuit Courts from the State Legislative Fiscal Bureau (a copy of which is attached to the original of these minutes).

ACTION BY: (MC CUE) Layover and direct County Board staff, Department of Audit and Intergovernmental Relations to meet with representatives from the combined courts to examine the budget of the combined courts and to bring forth options, alternatives and possible solutions for consideration by the Committee.

Supervisor West provided comments and requested that an individual assessment be conducted relative to the functionality of the circuit courts; and the rationale used in making the decision to eliminate the positions in the courts.

Ms. Van Dunk provided comments relative to the study conducted by DAS.

Mr. Schoen spoke against the cuts in the budget. He requested restorations of the positions cut.

Ms. Yunk provided comments.

Vote on the motion to layover and refer to staff: 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

Linda Durham

Linda Durham, Committee Clerk

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ORG. UNIT: 2430

BUDGET: Department of Child Support

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2005

CASSETTE NO. 5, SIDE B, #516

STAFF PRESENT:

County Board: Steve Cady
Department of Administration: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: John Hayes, Director, Child Support Enforcement

***ACTION BY: (MC CUE) Approve the budget, as recommended by the County Executive.
7-0***

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7
NOES: 0

Linda Durham

Linda Durham, Committee Clerk

ORG. UNIT: 3010

BUDGET: Election Commission

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2005

CASSETTE NO. 5, SIDE A, #265

STAFF PRESENT:

County Board: Steve Cady
Department of Administration: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Janice Dunn, Manager, Election Commission
Judith Mount, Chairman, Election Commission

Questions and comments ensued.

ACTION BY: (WEST) Approve the budget as recommended by the County Executive.
7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7
NOES: 0

Linda Durham

Linda Durham, Committee Clerk

ORG. UNIT: 3090

BUDGET: County Treasurer

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2005

CASSETTE NO. 5, SIDE B, #220

STAFF PRESENT:

County Board: Steve Cady
Department of Administration: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Dan Diliberti, Milwaukee County Treasurer
Rex Queen, Deputy Treasurer

ACTION BY: (WEST) Request a report back from the Treasurer relative to the breakdown for Milwaukee County to process credit card payments, the amount of revenue being generated, and a comparison to other counties processing credit card payments. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7
NOES: 0

ACTION BY: (MC CUE) Layover.

Chairman Nyklewicz suggested that the item be approved, exclusive of the \$30 credit card fee.

Questions and comments ensued.

Supervisor McCue withdrew his previous motion to layover.

ACTION BY: (MC CUE) Approve the budget, as recommended by the County Executive, excluding the \$30 credit card fee.

Questions and comments continued.

ACTION BY: (COGGS-JONES) Request a report back from DAS relative to other departments within the County that charge a \$30 credit card fee. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7
NOES: 0

Vote on motion by Supervisor McCue to approve the budget, excluding the \$30 credit card fee. 6-1

AYES: McCue, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 6

NOES: Coggs-Jones – 1

Linda Durham

Linda Durham, Committee Clerk

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ORG. UNIT: 3270

BUDGET: County Clerk

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2005

CASSETTE NO. 5, SIDE A, #361

STAFF PRESENT:

County Board: Steve Cady
Department of Administration: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Mark Ryan, County Clerk

Questions and comments ensued.

ACTION BY: (MAYO) Approve the budget as recommended by the County Executive.
7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7
NOES: 0

Linda Durham

Linda Durham, Committee Clerk

ORG. UNIT: 3400

BUDGET: Register of Deeds

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2005

CASSETTE NO. 5, SIDE A, #432

STAFF PRESENT:

County Board: Steve Cady
Department of Administration: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: John La Fave, Register of Deeds
Paul Mika, Deputy Register of Deeds

ACTION BY: (MAYO) Approve the budget, as recommended by the County Executive.

Questions and comments ensued.

ACTION BY: (MC CUE) Layover and refer to County Board staff to review the real estate transfer fee revenue projections contained in the budget and report back to the Committee.

Supervisor Mayo offered a friendly amendment to the request that the staff be "gentle".

Supervisor McCue accepted the friendly amendment.

Vote on the motion by Supervisor McCue. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

Linda Durham

Linda Durham, Committee Clerk

ORG. UNIT: 4000

BUDGET: Sheriff

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2005

CASSETTE NO. 5, SIDE B, #470
(Technical difficulties occurred during recording)

STAFF PRESENT:

County Board: Steve Cady
Department of Administration: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Sheriff David Clarke
Inspector Kevin Carr
Jon Priebe, Public Safety Fiscal Administrator

Sheriff Clarke gave an overview of where the Department is at as an organization, where he plans to take the organization, and addressed some of the challenges that the Committee and he faces.

The Sheriff concluded his remarks by stating that some people have labeled him as being confrontational; however, he doesn't take this as an insult because conflict and confrontation are not to be avoided and that is how real changes take place.

Questions and comments ensued.

ACTION BY: (WEST) Request that County Board staff, the Department of Audit and the Director of Intergovernmental Relations review the bailiff component for the courts and report back to this Committee relative to their findings and recommendations. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7
NOES: 0

ACTION BY: (MAYO) Approve the budget, as recommended by the County Executive. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7
NOES: 0

Linda Durham

Linda Durham, Committee Clerk

ORG. UNIT: 4300

BUDGET: House of Correction

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2005

CASSETTE NO. 6, SIDE B, #276
(Technical difficulties occurred during taping)

STAFF PRESENT:

County Board: Steve Cady
Department of Administration: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Todd Ashworth, Assistant Superintendent, House of Correction
Administration
Jon Priebe, Public Safety Fiscal Administrator

ACTION BY: (MC CUE) Amend the budget by deleting the following language: "Funding of the Farm and Fish Hatchery by the Hunger Task Force of Milwaukee is contingent upon the aforementioned parties reaching a long-term lease agreement for the facility; lease negotiations are ongoing. If a successful agreement is not reached, then the Farm and Fish Hatchery will need to secure private funding to continue operations." 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7
NOES: 0

Questions and comments ensued.

AMENDMENT BY: SUPERVISOR BRODERICK (copy attached to the original of these minutes) To amend the County Executive's 2006 Recommended Budget for Org. No. 4300 House of Correction by abolishing upon transfer one position of Print Shop Customer Service (HOC) to more properly reflect the job duties required of the position upon transferring to the HOC print shop.

One position of Management Assistant Document Services is abolished upon transfer in for an expenditure and tax levy reduction of \$39,988* and one position of Print Shop Customer Service (HOC) is created for an expenditure and tax levy increase of \$35,825*. Net expenditures and tax levy in Org. Unit 4300 – House of Correction are reduced \$4,481.

ACTION BY: (BRODERICK) Approve his amendment as stated above. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7
NOES: 0

**These figures were later revised to \$43,047 and \$38,566, respectively.*

ACTION BY: (COGGS-JONES) Approve the budget, as amended. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

Linda Durham

Linda Durham, Committee Clerk

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ORG. UNIT: 4500

BUDGET: District Attorney

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2005

CASSETTE NO. 5, SIDE B, #544

STAFF PRESENT:

County Board: Steve Cady
Department of Administration: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: E. Michael McCann, District Attorney's Office
James Martin, Deputy District Attorney

ACTION BY: (COGGS-JONES) Approve the budget, as recommended by the County Executive. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7
NOES: 0

Linda Durham

Linda Durham, Committee Clerk

ORG. UNIT: 4900

BUDGET: Medical Examiner

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2005

CASSETTE NO.5, SIDE B, #653
(Technical difficulties occurred during recording)

STAFF PRESENT:

County Board: Steve Cady
Department of Administration: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Dr. Jeffrey Jensen, Medical Examiner
Dave Eisner, District Council 48

Questions and comments ensued.

Mr. Eisner inquired about positions in the budget.

ACTION BY: (BRODERICK) Approve the budget, as recommended by the County Executive. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

Linda Durham

Linda Durham, Committee Clerk